



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 13, 2010
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 PM – ROOM B-8 (CITY HALL LOWER LEVEL)

CANCELLED – NO STUDY SESSION

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE– Led by Commissioner Livengood

ROLL CALL: *P P P P P A P*
Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood

Commissioner Delgleize was absent.

AGENDA APPROVAL – *APPROVED 6-0-1 (Delgleize – Absent)*

A. ORAL COMMUNICATIONS

Brian Bailey, resident, spoke regarding the lights at Brethren Christian High School.

Connie Boardman, resident, spoke in opposition to Commissioner Delgleize's statements regarding opponents of The Ridge project.

Alicia Waterhouse, resident, spoke in opposition to the lights at Brethren Christian High School.

Terry Crowther, Neighborhood for Safety and Quality, spoke in opposition to the lights at Brethren Christian High School.

Gary Worthington, resident, spoke in opposition to the lights at Brethren Christian High School.

B. PUBLIC HEARING ITEMS

- B-1. ZONING TEXT AMENDMENT NO. 09-004 (CONDITIONS OF APPROVAL CITATION AUTHORITY): Applicant: City of Huntington Beach Request: To amend Chapters 241 and 249 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to clarify the City's authority to issue administrative (civil) citations for violations of conditions of approval associated with all discretionary permits. Location: Citywide Project Planner: Michael Fuentes

STAFF RECOMMENDATION: Motion to "Continue Zoning Text Amendment No. 09-004 to the July 27, 2010 meeting at staff's request."

CONTINUED TO THE JULY 27, 2010 MEETING, 6-0-1 (Delgleize – Absent)

C. **CONSENT CALENDAR - NONE**

D. **NON-PUBLIC HEARING ITEMS**

- D-1. **GENERAL PLAN CONFORMANCE NO. 10-001 (NEWLAND STREET- HIGHWAY SLOPE EASEMENT VACATION)** **Applicant:** Public Works Dept., City of Huntington Beach **Request:** To determine if the vacation of an existing highway slope easement is in conformance with the goals, objectives, and policies of the General Plan. **Location:** 21632 Newland Avenue, Huntington Beach, CA 92648 **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to "Adopt Resolution No. 1644, approving General Plan Conformance No. 10-001 with findings (Attachment No.1 and 2)."

APPROVED 6-0-1 (Delgleize – Absent)

E. **PLANNING ITEMS**

- E-1. **CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
Herb Fauland, Planning Manager - reported on the items from the previous City Council Meeting.
- E-2. **CITY COUNCIL ITEMS FOR NEXT MEETING**
Herb Fauland, Planning Manager – reported on the items for the next City Council Meeting.
- E-3. **PLANNING COMMISSION ITEMS FOR NEXT MEETING**
Herb Fauland, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. **PLANNING COMMISSION ITEMS**

F-1. **PLANNING COMMISSION REQUEST ITEMS - NONE**

F-2. **PLANNING COMMISSION COMMENTS**

Commissioner Mantini reported that she would not be at the July 27, 2010 meeting.

Vice-Chair Speaker confirmed with staff that EPA 10-003 is an appeal of the Pierside Pavilion Carts.

Commissioner Shier Burnett thanked the members of the Huntington Beach Fourth of July Board for their work on the 2010 parade.

Commissioner Livengood reported that he would not be at the August 10, 2010 meeting.

ADJOURNMENT: Adjourned at 7:22 PM to the next regularly scheduled meeting of Tuesday, July 27, 2010.